

**BOARD OF MADISON COUNTY COMMISSIONERS
JUNE 25, 2007 JOINT BOARD MEETING MINUTES**

On Monday, June 25, 2007, a joint meeting with the Madison County Board of Commissioners and the Ruby Valley Hospital Board came to order at 7:00 a.m. with Commissioners David Schulz, Lewis Stahl, and Jim Hart present and Hospital Board trustees Kitt Dale, Warren Swager, Judy Edwards, and Donna McCabe present.

Others in attendance at the meeting were Jamy Kraai, Dennis Holschbach, and Laurie Buyan.

The two boards discussed candidates for the Joint Administrator position for the Ruby Valley Hospital and the Tobacco Root Mountains Care Center. The Boards developed a list of candidates that will be contacted to determine which ones will be interviewed. Kitt Dale, Hospital Board Chair, offered to draft a letter, to be signed by both Boards, to the candidates that are not being considered for the position. The Boards will also develop a list of questions to be used during the interview process.

With no further business the meeting was adjourned at 8:00 a.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: July 10, 2007

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County